

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
JANUARY 2, 2007
SELECTMEN'S MEETING ROOM
7:00 PM**

Board Members Present: David D. Macy, Chairman
Julie M. Hannum, Clerk
James T. Collingwood

Other Staff Present: Robert Weitz, Town Administrator
Rhonda LaBombard, Recording Secretary

Chairman Macy called the meeting to order at 7:00 PM.

APPROVAL OF MEETING MINUTES:

Selectman Collingwood moved to approve the minutes for the November 30, 2006 and December 18, 2006 meetings, seconded by Selectman Hannum. The motion carried unanimously.

MAIL OF NOTE:

Planning Board Special Permit Referral: Cog Brewery and Sumac Nominee Realty Trust. The location is the Fellerman Glass property. The Selectmen will review the applications.

Donation: Janet Stanton made a donation to the Senior Center Building Fund, in memory of her mother Eleanor Hughes Griffiths and to the Police Department for the Summer Camp Program or Women's Self Defense Classes. Selectman Hannum moved to accept the generous donations and to send a letter of thanks to Janet Stanton, seconded by Selectman Collingwood. The motion carried unanimously.

ABCC ESTIMATED POPULATION:

A letter was received from the Alcohol Beverage Control Commission requesting an estimated population for the Town of Sheffield as of July 10, 2007. The Town Clerk estimated the population to be 3,458. Selectman Collingwood moved to accept the estimated population as submitted by the Town Clerk, seconded by Selectman Hannum. Discussion ensued regarding the request. Selectman Collingwood rescinded his motion and Selectman Hannum rescinded her second. More information will be obtained from the ABCC and discussion will continue at a future meeting.

ONE DAY BEER AND WINE LICENSE – S. BERK. CHAMBER OF COMMERCE:

The Southern Berkshire Chamber of Commerce has requested a one-day beer and wine license for their annual auction to take place at Berkshire School on March 10, 2007 from 5 pm to 9 pm. All the required paperwork has been submitted. Selectman Hannum

moved to grant a One Day Beer and Wine License to Southern Berkshire Chamber of Commerce for their annual auction on March 10, 2007, seconded by Selectman Collingwood. The motion carried unanimously.

SELECTMEN'S ITEMS:

Selectman Collingwood suggested that the Board hold a site visit at the highway garage to survey the equipment. The site visit will take place on Thursday, January 4, 2007 at 4 pm.

Selectman Hannum offered congratulations to the Berkshire Children's Chorus for being chosen to perform at the inauguration ball in Boston.

Selectman Hannum will be representing Sheffield Saturday at the Berkshire Museum for a Berkshire Gubernatorial Inauguration event, which is open to the public.

Selectman Hannum stated that the Massachusetts Commission on the Status of Women is requesting nominations for the Massachusetts Unsung Heroines for 2007. The nomination papers will be available in the Town Clerk's office and the Library.

Selectman Hannum would like to have a parking lot task force formed and begin meeting in February.

Chairman Macy discussed the Village Green project. Mass Highway is exploring moving the utility poles to the opposite side of the street. If the poles are moved it may postpone the bidding process.

PUBLIC COMMENT:

Senior Center Building Committee Chairman Peter Traub was present to discuss membership on the Committee. Two members have indicated that they are resigning but have not submitted a resignation, which must be received before more members are appointed. Administrator Weitz will contact the two members regarding the committee.

Discussion ensued regarding the process for donating funds for the Senior Center Building Fund and organization of Friends of the Senior Center.

Selectmen Hannum moved to adjourn the meeting, seconded by Selectman Collingwood. Motion carried unanimously.

Chairman Macy adjourned the meeting at 7:30 pm.

Respectfully submitted,

Rhonda LaBombard
Recording Secretary